



MEMORANDUM  
Harvey Ruvin  
Clerk of the Circuit and County Courts  
Clerk of the Board of County Commissioners  
Miami-Dade County, Florida  
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Cos  
**COSHAC**  
**Agenda Item No. 6(B)**  
**June 15, 2005**

**TO:** Honorable Chairwoman Rebeca Sosa  
and members of the Community Outreach, Safety &  
Healthcare Administration Committee

**DATE:** May 25, 2005

**FROM:** Kay M. Sullivan  
Director, Clerk of the Board Division

**SUBJECT:** Approval of Commission  
Committee Minutes

*Kay Sullivan*

The Office of Clerk of the Board is submitting the following Clerk's Summary of Meeting Minutes for approval by the Community Outreach, Safety & Healthcare Administration Committee:

❖ May 11, 2005

Attachment  
KMS/fgr



Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

## CLERK'S SUMMARY OF

### Meeting Minutes

#### Community Outreach, Safety & Healthcare Admin Cmte

Rebeca Sosa (6) Chair; Javier D. Souto (10) Vice Chair; Commissioners Bruno A. Barreiro (5), Dr. Barbara Carey-Shuler (3), Jose "Pepe" Diaz (12), and Natacha Seijas (13)

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Wednesday, May 11, 2005

2:00 PM

COMMISSION CHAMBERS

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**Members Present:** Bruno A. Barreiro, Jose "Pepe" Diaz, Natacha Seijas, Rebeca Sosa, Sen. Javier D. Souto.

**Members Absent:** Dr. Barbara Carey-Shuler.

**Members Late:** None.

**Members Excused:** None.

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**1A      INVOCATION**

**1B      PLEDGE OF ALLEGIANCE**

**1C      ROLL CALL**

**Report:** *In addition to the members of the committee present at today's meeting, the following staff support was present:*

- Assistant County Manager Tony Crapp
- Assistant County Attorney Daron Fitch
- Deputy Clerks Diane Collins and Flora Real

**1D      CHAIRPERSON**

1D1

**051386 Report**

DISCUSSION ITEM RE: PRINTRAC

*Presented*

**Report:** *Chairwoman Sosa asked that the County Manager place the PRINTRAC project on "emergency prescription" and that a monthly status report be presented before COSHAC outlining the project's progress.*

*Chairwoman Sosa asked that a meeting of COSHAC be scheduled at the PRINTRAC project site for a hands-on demonstration and that all commissioners be invited to attend.*

*Chairwoman Sosa requested that the County Attorney's Office review the provisions of the contract for PRINTRAC to determine the legal remedies available to the County relating to liquidated damages, the extensions of the contract, whether a percentage of liquidated damages would be at risk if legal action was postponed, legal exposures, and available alternatives.*

*Commissioner Seijas asked that a timetable be provided for starting the legal procedure for the collection of liquidated damages.*

*Assistant County Manager Crapp asked that the foregoing resolution be deferred until the COSHAC meeting scheduled for June 15, 2005, in order to review the comments made at today's meeting and prepare a response.*

**2 COUNTY COMMISSION**

2A

**050908 Resolution****Jose "Pepe" Diaz**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE FEBRUARY 26 - MARCH 6, 2005 SOUTH FLORIDA GOLF ASSOCIATION'S FORD CHAMPIONSHIP AT DORAL IN AN AMOUNT NOT TO EXCEED \$22,890.00

*Amended*

**Report:** *(See Agenda Item 2A Amended, Legislative File Number 051490, for amended version.)*

## 2A AMENDED

**051490 Resolution Jose "Pepe" Diaz**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE FEBRUARY 26 - MARCH 6, 2005 SOUTH FLORIDA GOLF ASSOCIATION'S FORD CHAMPIONSHIP AT DORAL IN AN AMOUNT NOT TO EXCEED \$20,271.15 [SEE ORIGINAL ITEM UNDER FILE NO. 050908]

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Diaz*

*Seconder: Sosa*

*Vote: 5-0*

*Absent: Carey-Shuler*

**Report:** *The foregoing proposed resolution was forwarded to the Board of County Commissioners with a favorable recommendation with the committee amendment to change the resolution amount for in-kind services to \$20,271.15.*

**3 DEPARTMENTS**

## 3A

**051240 Resolution**

RESOLUTION ADOPTING AND APPROVING THE REVISED CITIZEN PARTICIPATION PLAN AND GUIDELINES FOR MIAMI-DADE COUNTY OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT AND MIAMI-DADE COMMUNITY ACTION AGENCY EFFECTIVE JUNE 18, 2005 (CAA/Office of Community and Economic Development)

*Deferred to June 15, 2005*

*Mover: Souto*

*Seconder: Diaz*

*Vote: 5-0*

*Absent: Carey-Shuler*

**Report:** *Chairwoman Sosa expressed the following concerns for the proposed revisions to the guidelines of the Citizen Participation Plan for the Consolidated Planning Process and Citizen Participation Guidelines for the Office of Community and Economic Development and Miami-Dade County Community Action Agency:*

- that the membership eligibility criteria should require an advisory committee member to have a minimum age of 18 years old and be a registered voter;*
- that the required number of eligible participants in the elections process should not be reduced to less than 25; and*
- that the existing regulations for poll watchers should not be changed.*

3B

**051132 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 6501 N.W. 36 STREET, ENTIRE SECOND FLOOR, MIAMI, WITH SOMA REAL ESTATE INVESTMENTS LLLP, A LIMITED PARTNERSHIP, FOR PREMISES TO BE UTILIZED BY THE DEPARTMENT OF CORRECTIONS AND REHABILITATION AS ADMINISTRATIVE OFFICES; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Seijas*

*Vote: 5-0*

*Absent: Carey-Shuler*

3C

**051204 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO LEASE AGREEMENT AT 2125 BISCAYNE BOULEVARD; SUITE 400, MIAMI, WITH TOY 13, INC., A FLORIDA CORPORATION, FOR PREMISES UTILIZED BY THE DEPARTMENT OF HUMAN SERVICES FOR ITS FAMILY AND VICTIM SERVICES PROGRAM; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Seijas*

*Seconder: Barreiro*

*Vote: 5-0*

*Absent: Carey-Shuler*

**Report:** *Commissioner Seijas extended an invitation to Dr. Mae Bryant, Director, Department of Human Services, and Ms. Paula Bain, Program Director, Office of Rehabilitation Services, Diversion and Treatment Program, to visit her office to apprise her on the services provided by the program.*

*In response to Chairwoman Sosa's request, Commissioner Seijas indicated she would prepare a report outlining existing available services and facilities for victims of domestic violence to include recommendations for committee review at its meeting of August 17, 2005.*

*Assistant County Manager Crapp noted that the findings of a review on all of Miami-Dade County's victim services programs currently under way per the directive of Chairman Martinez to develop a partnership, improve, and review gaps would be incorporated into Commissioner Seijas' report.*

5

3D

**051255 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 7900 N.W. 27 AVENUE, SPACE D-10, MIAMI, WITH 7900 N.W. AVENUE, LLC., A DELAWARE LIMITED LIABILITY CORPORATION, FOR PREMISES TO BE UTILIZED BY THE DEPARTMENT OF HUMAN SERVICES, OFFICE OF REHABILITATIVE SERVICES, DIVERSION AND TREATMENT PROGRAM AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Withdrawn*

**Report:** (See Agenda Item 3D Substitute, Legislative File Number 051418.)

3D SUB.

**051418 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 7900 N.W. 27 AVENUE, SPACE D-10, MIAMI, WITH 7900 N.W. AVENUE, LLC., A DELAWARE LIMITED LIABILITY CORPORATION, FOR PREMISES TO BE UTILIZED BY THE DEPARTMENT OF HUMAN SERVICES, OFFICE OF REHABILITATIVE SERVICES, DIVERSION AND TREATMENT PROGRAM AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (SEE ORIGINAL ITEM UNDER FILE NUMBER NO. 051255) (General Services Administration Department)

*Forwarded to BCC with a favorable recommendation*

3E

**051165 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER'S ACTION IN RECEIVING AND EXPENDING STATE FUNDS ALLOCATED FOR FISCAL YEARS 2005-2008 FOR THE JUVENILE ASSESSMENT CENTER (JAC); AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE CONTRACTS AND AGREEMENTS AND NECESSARY AMENDMENTS TO THE CONTRACTS (Juvenile Services Department)

*Forwarded to BCC with a favorable recommendation**Mover: Seijas**Seconder: Sosa**Vote: 5-0**Absent: Carey-Shuler*

3F

**051105 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FEDERAL FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, AVAILABLE UNDER THE 2005 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT, TO SUPPORT THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE AND AMEND SUCH CONTRACTS AND AGREEMENTS AS REQUIRED; TO RECEIVE AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND TO FILE AND EXECUTE ANY NECESSARY AMENDMENTS TO THE APPLICATION (Miami-Dade Police Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Sosa*

*Vote: 5-0*

*Absent: Carey-Shuler*

3G

**051162 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FEDERAL FUNDS FROM THE BUREAU OF ALCOHOL, TOBACCO AND FIREARMS TO SUPPORT THE MIAMI-DADE POLICE DEPARTMENT'S GANG RESISTANCE EDUCATION AND TRAINING (G.R.E.A.T.) PROGRAM; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE AND AMEND SUCH CONTRACTS AND AGREEMENTS AS REQUIRED; TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUTURE FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS FEDERAL GRANT PROGRAM; AND TO FILE AND EXECUTE ANY NECESSARY AMENDMENTS TO THE APPLICATION (Miami-Dade Police Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Seijas*

*Seconder: Diaz*

*Vote: 5-0*

*Absent: Carey-Shuler*

3H

**051163 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FEDERAL FUNDS FROM THE OFFICE OF JUSTICE ASSISTANCE, HIGH INTENSITY DRUG TRAFFICKING AREA PROGRAM, TO SUPPORT THE MIAMI-DADE POLICE DEPARTMENT'S STREET TERROR OFFENDER PROGRAM (STOP) AND A RELATED CONFIDENTIAL NARCOTICS INVESTIGATION; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE AND AMEND SUCH CONTRACTS AND AGREEMENTS AS REQUIRED; TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS FEDERAL GRANT PROGRAM; AND TO FILE AND EXECUTE ANY NECESSARY AMENDMENTS TO THE APPLICATION (Miami-Dade Police Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Seijas*

*Seconder: Diaz*

*Vote: 5-0*

*Absent: Carey-Shuler*

3I

**051257 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND STATE OF FLORIDA, GENERAL REVENUE FUNDS FROM THE ALLIANCE FOR AGING, INC., FOR MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES, AND TO EXECUTE AGREEMENTS (Human Services Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Seijas*

*Seconder: Barreiro*

*Vote: 5-0*

*Absent: Carey-Shuler*

**Report:** *Chairwoman Sosa asked that a report be prepared on the funds from the Alliance for Aging, Inc., to the Miami-Dade County Department of Human Services for the Board meeting outlining the following:*

- how these funds were utilized and who were the recipients to include street address;*
- how were the targeted areas selected and criteria utilized to distribute the funds; and*
- how was the community made aware of the availability of the funds.*

*Assistant County Manager Crapp advised a supplemental report would accompany the foregoing resolution.*

*Chairwoman Sosa asked that a survey be conducted among the program participants to obtain feedback on the quality of the services provided to them.*





3J

**051258 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS FROM THE FLORIDA COALITION AGAINST DOMESTIC VIOLENCE (FCADV) AND FAMILY VIOLENCE PREVENTION AND SERVICES ACT, TO AID CLIENTS FOR MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES; AND TO EXECUTE AGREEMENTS (Human Services Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Seijas*

*Seconder: Sosa*

*Vote: 4-0*

*Absent: Barreiro, Carey-Shuler*

3K

**051259 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND COMMUNITY CARE FOR DISABLED ADULT FUNDS FROM THE STATE OF FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES ADULT SERVICES PROGRAM FOR THE MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES, ELDERLY, DISABILITY AND VETERANS SERVICES DIVISION AND TO EXECUTE AGREEMENTS

*Forwarded to BCC with a favorable recommendation*

*Mover: Seijas*

*Seconder: Diaz*

*Vote: 5-0*

*Absent: Carey-Shuler*

(Human Services Department)

3L

**051260 Resolution**

RESOLUTION AMENDING THE APPROVED FY 2004-05 ALLIANCE FOR HUMAN SERVICES FUNDING RECOMMENDATIONS TO RESCIND FUNDING FOR THE SUMMER YOUTH EMPLOYMENT GRANTS; INCLUDE COMMUNITY-BASED ORGANIZATIONS INADVERTENTLY NOT INCLUDED IN THE FY 2004-05 FUNDING RECOMMENDATIONS; AND TO ALLOCATE UNALLOCATED FY 2004-05 DISTRICT RESPONSIVE GRANTS FOR DISTRICTS 9, 11, 12 AND 13 AS PART OF FY 2005-06 DISTRICT RESPONSIVE GRANT CYCLE (Office of Strategic Business Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Seijas*

*Seconder: Diaz*

*Vote: 5-0*

*Absent: Carey-Shuler*

**Report:** *Commissioner Seijas recommended that the funding allocations listed on lines 10 and 11 of handwritten page 13 be reassessed due to the agency's failure to fulfill their obligations and that funding be provided to Adult Mankind Organization, Inc., for the Summer Youth Employment Program.*

*Chairwoman Sosa asked that a resolution be prepared under her sponsorship for committee consideration prohibiting the introduction of legislative changes to funding allocations already made to community-based organizations during the budget process.*

*Chairwoman Sosa requested that the Alliance for Human Services prepare a report on the criteria utilized to evaluate CBOs and asked that the report be a complete educational course on the process.*

*Assistant County Manager Crapp advised that opportunities to recapture funds not yet spent by some of the agencies funded from the \$17,336,000 allocated through the District Responsive Grants Program would be reviewed to address the financial needs of Adult Mankind Organization, Inc.*

*Chairwoman Sosa asked that Assistant County Manager Crapp provide her with the findings of his review of the funding allocations made through the District Responsive Grants Program during the morning hours of Friday, May 13, 2005.*

*Chairwoman Sosa suggested that a database similar to the performance information tracking system developed for CICC should be implemented for CBOs to track their performance.*

*In response to Commissioner Barreiro's suggestion that the district grants application process be reopened inasmuch as certain organizations in District 5 were unable to apply, Mr. Mark Buchbinder advised that the application process would probably be reopened upon the completion of the review of funding allocations.*

*Commissioner Diaz commented on an ordinance he intended to present proposing that a report card system be implemented to establish benchmarks for agencies receiving CDBG funding; and he noted that, in his opinion, it should also be implemented for all recipients of county funding.*

*Following a discussion, the foregoing proposed resolution was forwarded to the Board of County Commissioners with a favorable recommendation subject to a reassessment of the recommended funding allocations listed on Exhibit B of the foregoing proposed resolution and providing funding for Adult Mankind Organization, Inc.*

*It was moved by Commissioner Seijas that \$114,300 be allocated to Adult Mankind Organization, Inc., for the Summer Youth Employment Program. This motion was seconded by Chairwoman Sosa; and upon being put to a vote, passed by a vote of 5-0. (Commissioner Carey-Shuler was absent)*

**3L Supplement****051447 Report**

SUPPLEMENTAL INFORMATION RE: FY 2004-2005  
ALLIANCE FOR HUMAN SERVICES FUNDING  
RECOMMENDATIONS

*Presented*

**3M****051394 Resolution**

RESOLUTION APPROVING OF A 50-YEAR LAND LEASE  
AGREEMENT WITH UNIVERSITY OF MIAMI FOR THE  
"AMEDIC SITE" INCLUDING A 20-YEAR OPTION TO  
RENEW, AND AUTHORIZING THE COUNTY MANAGER  
TO EXECUTE THE LEASE (Public Health Trust)

*Amended*

**Report:** *(See Agenda Item 3M Amended, Legislative File  
Number 051562, for amended version.)*

3M AMENDED

**051562 Resolution**

RESOLUTION APPROVING OF A 50-YEAR LAND LEASE AGREEMENT WITH UNIVERSITY OF MIAMI FOR THE "AMEDIC SITE" INCLUDING A 25-YEAR OPTION TO RENEW, AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE LEASE [SEE ORIGINAL ITEM UNDER FILE NO. 051394] (Public Health Trust)

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Diaz*

*Seconder: Sosa*

*Vote: 5-0*

*Absent: Carey-Shuler*

**Report:** *Assistant County Attorney Fitch corrected a scrivener's error to change the contract terms to provide for a renewal option of 25 years instead of 20 years.*

*The foregoing proposed resolution was forwarded to the Board of County Commissioners with a favorable recommendation with the committee amendment to add language requiring a mutual agreement between the University of Miami and the Public Health Trust prior to exercising the option to renew and ratification by the Board.*

3N

**051448 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS FROM THE SOUTH FLORIDA WORKFORCE BOARD, INC. FOR THE MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES, YOUTH EMPLOYMENT AND TRAINING PROGRAM; AND TO EXECUTE AGREEMENTS (Human Services Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Souto*

*Seconder: Sosa*

*Vote: 5-0*

*Absent: Carey-Shuler*

**4 COUNTY MANAGER**

4A

**051177 Resolution**

RESOLUTION APPROVING REVISED PROCEDURES UNDER WHICH THE PUBLIC HEALTH TRUST NOMINATING COUNCIL SHALL SLATE NOMINATIONS FOR VACANCIES ON PUBLIC HEALTH TRUST BOARD OF TRUSTEES (County Manager)

*Deferred to no date certain*

*Mover: Seijas*

*Seconder: Barreiro*

*Vote: 5-0*

*Absent: Carey-Shuler*

4B

**051254 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER  
TO APPLY FOR, RECEIVE, EXPEND AND AMEND  
APPLICATIONS FOR GRANT FUNDS FOR PROJECTS  
LISTED IN THE MIAMI-DADE COUNTY LOCAL  
MITIGATION STRATEGY (LMS) (County Manager)

*Forwarded to BCC with a favorable  
recommendation*

*Mover: Diaz*

*Seconder: Seijas*

*Vote: 4-0*

*Absent: Carey-Shuler, Souto*

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

**7 REPORTS**

7A

**051164 Report**

SEMIANNUAL REPORT FOR THE LAW ENFORCEMENT  
TRUST FUND

(County Manager)

*Report Received*

*Mover: Seijas*

*Seconder: Diaz*

*Vote: 5-0*

*Absent: Carey-Shuler*

7B

**051415 Report**

ORAL REPORT RE: THE ELECTIONS DEPARTMENT  
(County Manager)

*Report Received*  
*Mover: Seijas*  
*Seconder: Diaz*  
*Vote: 5-0*  
*Absent: Carey-Shuler*

**Report:** *Chairwoman Sosa made the following directives in connection with the purchase contract for the electronic voting machines for the next COSHAC meeting scheduled for June 15, 2005:*

- that the County Attorney's Office review the purchase contract;*
- that a verbatim transcript of the procurement process be provided;*
- that the terms of the contract be reviewed;*
- that the professional problems encountered and its causes be outlined; and*
- that the possible solutions and alternatives be outlined.*

*Supervisor of Elections Lester Sola advised a formal recommendation would be presented at the next COSHAC meeting scheduled for June 15, 2005; and he noted that the County Manager had already requested a comparison analysis of the electronic voting machines.*

7C

**051416 Report**

ORAL REPORT RE: PUBLIC HEALTH TRUST

*Report Received*

*Mover: Seijas*

*Seconder: Diaz*

*Vote: 5-0*

*Absent: Carey-Shuler*

**Report:** *Chairwoman Sosa instructed Marvin O'Quinn, President and Executive Officer, Public Health Trust (PHT), to prepare a report for committee review with a copy to every commissioner outlining the specifics of the mechanism developed by the Public Health Trust to access the \$8.7 million of federal funds earmarked for reimbursing hospitals and doctors providing emergency care to illegal immigrants.*

*Chairwoman Sosa instructed Mr. O'Quinn to prepare a report on the status of the Memorandum of Understanding between Miami-Dade County and other counties within the State of Florida to establish reimbursement of healthcare services provided to residents of other counties for the COSHAC meeting scheduled for June 15, 2005.*

*Commissioner Barreiro recommended that the feasibility of establishing a Medicare Managed Care Program should be reviewed.*

15

7D

**051518 Report**NON-AGENDA ITEM REPORTS - COSHAC - MAY 11,  
2005**Presented****Report: MOTION TO SET THE AGENDA:**

*Assistant County Attorney Fitch noted Agenda Items 3D Substitute, 7B, 7C, and 3N were added to the agenda. He noted that Agenda Item 3L had not been withdrawn from the agenda.*

*It was moved by Commissioner Seijas that the agenda be set to include the changes noted by Assistant County Attorney Fitch. This motion was seconded by Commissioner Diaz; and upon being put to a vote, passed by a vote of 5-0. (Commissioner Carey-Shuler was absent)*

**OTHER:**

*Chairwoman Sosa directed the County Manager to contact all municipalities in Miami-Dade County to obtain information relating to shootings and prepare a report for the next COSHAC meeting scheduled for June 15, 2005, outlining the following:*

- the municipalities which were part of the County's Mutual Aid Program or whether an interlocal agreement for police services was in place; and*
- the specifics of the Mutual Aid Program or interlocal agreement to include all definitions and suggestions.*

*Chairwoman Sosa requested a complete report on racial profiling be presented for the next COSHAC meeting scheduled for June 15, 2005.*

**8 ADJOURNMENT**

**Report:** *There being no objections, the meeting was adjourned at 5:10 p.m.*